

**Government Oversight Committee
Legislative Dining Room
State Capitol Building**

MEMBERS

*Senator Rich Olive, Chair
Senator Tom Courtney, Vice Chair
Senator Pat Ward, Ranking Member
Senator Steve Soddors
Senator Ron Wieck*

*Representative Vicki Lensing, Chair
Representative, Wayne Ford, Vice Chair
Representative Ralph Watts, Ranking Member
Representative Clel Baudler
Representative Deborah Berry
Representative Steven Olson
Representative Kent Sorenson
Representative Kurt Swaim
Representative Wes Whitead*

**Senator Olive, Chairperson
Tentative Agenda
February 3, 2009
10:00 a.m.**

Items

10:00 a.m.

Call to Order, Roll Call

Approval of Minutes

Department of Administrative Services - discussion of "other pay" and bonuses for State employees

- Ray Walton, Interim Director, DAS
- Nancy Berggren, Chief Operating Officer, Human Services Enterprise, DAS
- Mark Johnson, Deputy Director, DAS

Other Committee Business

11:30 a.m.

Adjourn